

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00 PM
April 20, 2020

1. Call Meeting to Order: John E. Kerrick, Chair
2. Pledge of Allegiance
3. **Public Questions and Comments on meeting agenda items**
4. Announcements: **No public comment allowed as the board addresses each agenda item**

Executive Sessions for personnel and potential litigation
2/28/2020 [8:30am - 9:40am], 3/18/2020 [12:00pm -12:31pm],
3/20/2020 [8:30-9:15am], 3/23/2020 [8:30am-8:45am],
3/25/2020 [8:15am-9:15am], 3/27/2020 [8:30am-9:12am],
3/30/2020 [8:30am-9:35am], 4/1/2020 [8:30am-9:30am],
4/3/2020 [8:30am-9:05am], 4/6/2020 [8:30am-9:30am],
4/8/2020 [8:30am-9:00am], 4/10/2020 [8:30am-9:15am]

5. Consider the Minutes of: February 3, 2020 Work Session
February 13, 2020 Special Meeting
February 15, 2020 Special Meeting
February 18, 2020 Regular Business Meeting
6. Treasurer's Report - February 2020 and March 2020
7. Ratify March Bill Pack Total - \$445,388.22 and April Bill Pack Total -\$210,011.37
April 20, 2020 Bill Pack Total - \$271,417.07
8. Solicitor Report:
9. **Old Business:**
10. **New Business:**
 - A. Ratify Declaration of Disaster Emergency for COVID-19 Pandemic
 - B. Consider Cohen Law Group Proposal - Cable Franchise Renewal Services
 - C. Reappoint Michelle Bisbing and Brendon Carroll to Planning Commission
 - D. Consider UGI Utilities, Inc. - road cut escrow refund request
 - E. Consider Transco Gas Pipe Line Co., LLC - road cut escrow refund request
 - F. Consider Fire Fund Distribution to PSVFC for Calibration Kit
 - G. Consider Authorization to advertise bid for 2020 road paving project
 - H. Consider Union Contract
 - I. Consider Economic Development Authority request for loan increase

- J. Consider approving VSCP (Volunteer Service Credit Program) applicant
- K. Kalahari Resorts Sewer District No. 1 Service Agreement - letter of credit
- L. Consider CR Landscaping refund of escrow funds
- M. Consider Rinehimer Construction, Inc. refund of unused ZHB fees
- N. Telephone Proposals
- O. Rettew Proposal - SR940 Pocono Summit West Improvement Project- botanical survey
- P. Well Isolation Distance Waivers
- Q. Dunne Manning MOU
- R. Consider Resolution 2020-007 extending deadline for Real Estate Tax discount period

11. Board of Supervisors Report/Comment

12. Public Questions and Comment on items not on the agenda

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS